

**From:** Wood, Dennis  
**Sent:** Monday, June 24, 2002 9:43 AM  
**To:** Evans, Merete  
**cc:** Scott, Betsy Sue  
**Subject:** FW: Text Format Comment on 31 CFR Part 501

-----Original Message-----

From: bosreg8centurytel.net [mailto:bosreg@centurytel.net]  
Sent: Thursday, June 20, 2002 4:10 PM  
To: reg.comment@do.treas.gov  
Subject: Text Format Comment on 31 CFR Part 501

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Regulation: 31 CFR Part 501

Comments: I think publishing civil money penalties would be a good idea to a certain degree. I am not sure listing the name of the entitiy in violation would be a great practice. If I was someone looking for a place to avoid detection of my activity, I think the list of violations would be one of the first things I consulted before choosing a place to do business. Maybe just making available what groups are receiving penalties and the severity of the penalties would be a better practice.